

Regular meeting of the Board of County Road Commissioners of the County of Lake was called to order at 9:00 a.m. by Chairman Truxton.

- Present - Gary Truxton, *LCRC Commissioner*
Richard Haslock, *LCRC Commissioner*
Richard Runnels, *LCRC Commissioner*
Jessica LaPointe, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
Shawn MacDougall, *LCRC Road Foreman*
Tom Smith, *LCRC Road Foreman*
Al Dailey, *LCRC Finance & HR Assistant*
Joan Runnels, *Lake County Resident*

The following bills were presented and allowed for payment:

12/26	Material Voucher No. 4914A -----	\$ 5,000.00
12/26	HRA Voucher No. 4915 -----	\$ 2,014.26
12/26	Material Voucher No. 4917 -----	\$ 230,068.47
1/6	HRA Voucher No. 4918 -----	\$ 42,669.84
1/6	Payroll Voucher No. 4919 -----	\$ 68,145.15
1/6	Material Voucher No. 4920 -----	\$ 77,093.10

APPROVAL OF MINUTES:

Motion made by Runnels to approve the December 26, 2019 meeting minutes as read. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. Nays - 0. Motion carried.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

None.

MANAGER:

Emergency Management has asked the road commission to remove a few trees between their new building and our office. Williams indicated that the road commission will remove a few but not any that are close to a powerline or a building.

Approached again about Old Grade Road and taking in to certification. The cost would be too great to bring it in to our certification.

Fischer asked if the road commission would like the concrete from the demolition of the old Jerry's. Williams stated that he will have it crushed along with the rest of the concrete at the pit.

Michigan State Police Motor Carrier Ostafinski has expressed interest in coming to work for the road commission when he retires this spring.

There is a crew on 8 Mile - Bear Creek Swamp Trail - cutting trees.

Evergreen and 8th Street have been approved for a safety grant. Skookum Rd just missed out. Will be reapplying next year.

Locks are in at Luther and they are currently all keyed the same.

Pole barn is up in the backyard. Contractor had to move the vent.

Meeting with the Forest Service on Monday about Gleason's Landing turn around.

ROAD FOREMAN:

MACDOUGALL - We have been able to get a couple graders out this week.

Contacted by a resident of Red Maple in regards to a culvert backing up and flooding his garage. Garage is very close to the swamp. Haslock feels that it probably has to do with the high water that has been plaguing us everywhere but wants to take a look at it.

SMITH - None.

EQUIPMENT SUPERINTENDENT:

Mechanic that is off for surgery is still in a boot for another week. Possibly able to return in 4-5 weeks.

OLD BUSINESS:

Haslock will follow up with Leonard about Road Commission's equipment that has not been returned.

NEW BUSINESS:

Motion made by Runnels to nominate Haslock as Board Chairman. Supported by Truxton. Yeas- Truxton and Runnels. Nays - 0. Motion carried.

Motion made by Haslock to nominate Truxton as Board Vice-Chairman. Supported by Runnels. Yeas- Haslock and Runnels. Nays - 0. Motion carried.

Haslock requests the minutes show Runnels continuing as Board Member.

Crawford's retirement party after the next meeting. January 23, 2020.

Williams inquired with Emergency Management about AEDs and might be possible with a grant.

Haslock asked to discuss management cell phones.

COMMISSIONERS PRIVILEGE:

Runnels - Everyone is doing a great job.

Haslock - Haslock's son will be here Sunday to remove the crusher that he purchased.

Truxton - None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Truxton. Supported by TRunnels. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. 9:59 am

Next Meeting Date: January 23, 2020

Time: 9:00 am

Respectfully submitted by:


Jessica L. LaPointe - Secretary

Approved by:

Gary Truxton
Gary A. Truxton - Chairman

Richard J. Haslock
Richard J. Haslock - Vice Chairman

Richard K. Runnels
Richard K. Runnels - Member

